

PROB 12C
(7/93)

United States District Court

for

District of New Jersey

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Petition for Warrant or Summons for Offender Under Supervision

UNITED STATES
DISTRICT COURT
Cr. # 01-00464-001

Name of Offender: Paul O. Tibby

Name of Sentencing Judicial Officer: The Honorable Joel A. Pisano

Date of Original Sentence: 04/22/02

Original Offense: Bank Fraud

Original Sentence: Three (3) years probation. On 2/14/05-Probation extended two (2) additional years until 04/21/07

Type of Supervision: Probation

Date Supervision Commenced: 04/22/02

Assistant U.S. Attorney: Michelle BrownDefense Attorney: John Yauch, AFPD**PETITIONING THE COURT**

To issue a warrant
 To issue a summons

The probation officer believes that the offender has violated the following condition(s) of supervision:

Violation Number Nature of Noncompliance

1.

The offender has violated the supervision condition which states 'You shall report to the probation officer as directed by the Court or probation officer, and shall submit a truthful and complete written report within the first five days of each month.'

The offender failed to report as directed on the following dates: 11/17/02, 01/14/03, 02/12/03, 03/05/03, 02/08/05, and 04/19/05.

Additionally, the offender has failed to submit his monthly supervision reports for the months of October 2004 through March 2005.

2.

The offender has violated the supervision condition which states 'As a condition of supervision, you are instructed to pay restitution in the amount of \$482,881.71 to First Union Bank; it shall be paid in the following manner: Shall be paid in monthly installments of no less than \$150.00.'

The offender has failed to pay his restitution obligation as ordered. The offender has only paid a total of \$440 during the probation term with his last payment of \$40 being submitted on July 15, 2004.

I declare under penalty of perjury that the foregoing is true and correct.

Edward J. Irwin
By: Edward J. Irwin
U.S. Probation Officer
Date: 04/26/05

THE COURT ORDERS:

The Issuance of a Summons. Date of Hearing: 5/25/05 @ 11:00 AM
[] The Issuance of a Warrant
[] No Action
[] Other

John B. Tibby
Signature of Judicial Officer

5/12/05

Date